

ST 945575

STATEMENT OF AUTHORITY
(38-30-172, C.R.S.)

1. This Statement of Authority relates to an entity named **Pitkin Way Enterprises LLC**

And is executed on behalf of the entity pursuant to the provisions of Section 38-30-172, C.R.S.

2. The type of entity is a: limited liability company

3. The mailing address for the entity is:
c/o Wrigley Management Inc.
401 North Michigan Ave, Suite 3200
Chicago, IL 60611

4. The entity is formed under the laws of: Delaware

5. The name of the person(s) authorized to execute instruments conveying, encumbering, or otherwise affecting title to real property on behalf of the entity is:

Lucy Surchik, Vice President

6. The authority of the foregoing person(s) to bind the entity is ☒ Not limited OR ☐ Limited as follows:

7. Other matters concerning the manner in which the entity deals with interest in real property:

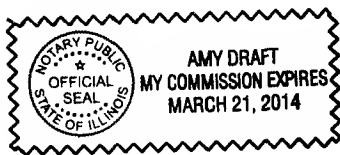
Dated this 18 day of October, 2011.

By:

Lucy Surchik
Vice President

State of Illinois)
County of Cook) ss.

On the 18 day of October, 2011, before me, the undersigned, personally appeared Lucy Surchik as the Vice President of Pitkin Way Enterprises LLC.



Witness my hand and official seal.

Amy Draft
Notary Public

My commission expires:
March 21, 2014